



"The City With a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

February 13, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

- a. [Receive presentation on Schools with Tomorrow Inside, San Bruno Park School District's Vision for 21st Century Teaching and Learning Centers.](#)
- b. [Receive Presentation from San Mateo County on the "Get Us Moving" Program Regarding Transportation Funding.](#)
- c. [Recognize Four Individuals For Their Actions in Addressing an Immediate Threat Posed by an Armed Subject on January 1, 2018.](#)
- d. [Receive Presentation of Community Grant Awards from the San Bruno Community Foundation.](#)

5. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Minutes of Special and Regular City Council Meetings of January 23, 2018.
- b. **Approve:** Accounts Payable of January 22, 29, 2018.
- c. **Approve:** Payroll of January 26, 2018.
- d. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated December 31, 2017.
- e. **Waive:** Second Reading and Adopt Ordinance Amending Chapter 9.16 of the San Bruno Municipal Code to Allow Leashed Dogs in Specified City Parks.
- f. **Adopt:** Resolution Approving the Installation of a Marked Crosswalk at the Intersection of Huntington Avenue and Euclid Avenue.

- g. **Adopt:** Resolution Accepting the Trenton Sewer Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$67,056.
- h. **Adopt:** Resolution Approving Agreement between the City of San Bruno and the San Bruno Professional Firefighters Association, and Authorizing its Execution by the City Manager.
- i. **Adopt:** Resolution Authorizing the Purchase of Emergency Medical Equipment including Automated External Defibrillators (AEDs) and Other Medical Equipment in the Total Amount of \$17,700 from the Public Safety Equipment Restricted Donation Fund
- j. **Adopt:** Resolution Appointing Deputy City Clerk as Acting City Clerk Retroactive to January 22, 2018 through Permanent Appointment of a Permanent City Clerk.

6. PUBLIC HEARING:

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Traffic Safety and Parking Committee.

- 8. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

9. CONDUCT OF BUSINESS:

- a. Receive Oral Report and Provide Comments on the Development of the Conceptual Design for the New Recreation Center and Aquatics Center.
- b. Receive Report and Provide Direction to Staff on Additional Alternatives for Intersection Improvements on Susan Drive.
- c. Receive Mid-Year Financial Update Report as of December 31, 2017 and Adopt Resolution Approving Second-Quarter Budget Amendment for the 2017-18 Operating and Capital Budget.
- d. Receive Oral Report and Review Status of Local Emergency Related to the Truck Collision at the Senior Center and Continuing Declaration of Local Emergency.
- e. Approve Design and Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Sposeto Engineering, Inc. for the Bus Route Pedestrian Improvement Project in the Amount of \$74,820, Approving a Construction Contingency of \$12,000 and a Total Budget in the Amount of \$98,320.

10. COMMENTS FROM COUNCIL MEMBERS:

Receive Oral Report from Mayor Rico E. Medina on Councilmember Attendance at the Recent League of California Cities New Mayor/City Councilmember Academy held in Sacramento, CA.

11. CLOSED SESSION:

Public Employee Appointment/Employment pursuant to Government Code Section 54957: City Clerk.

12. ADJOURNMENT:

The next Regular City Council Meeting will be held on February 27, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 02/09/18